

REGULAR AGENDA

Commissioners Chambers -Second Floor 400 3rd Ave North Stillwater County Courthouse - Columbus Montana

TUESDAY - JANUARY 21, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Agreements - Grants- Policies - Action

1. Solid Waste - Policy No. 14.00 - Prepayment for Roll-Off Box Rentals, as recommended by - Solid Waste Board is recommending approval.
2. DES - Emergency Management Performance Grant (EMPG) Grant Award Agreement for FFY13.
3. Montana State Historic Preservation Office - Certified Local Government Grant Application for the period covering April 1, 2014 - March 31, 2015.
4. Columbus Airport- Wolterman Memorial - Capital Improvement Plan 2014-2020. A yearly requirement by the FAA and MDT Aeronautics Division to update future projects and costs for the upcoming five years of projects.

General Issues - Action or Note

1. Fire Warden - Status update
2. Road and Bridge Shop Complex - updates
3. Board Appointments
 1. City-County Planning Board - 2 positions to appoint to serve 2-year terms.
 2. County Planning Board - 3 positions to appoint to serve 2-year terms.
4. Human Resources - Status Change - Donna Lawson, Solid Waste Site Rover Position to Permanent Part-time Site Attendant, effective January 2, 2014.

RECESS UNTIL 2:00 PM

**BID OPENING
GRAVEL CRUSHING
2:00 PM**

The Commissioners will open and read aloud sealed bids for 80,000 cubic yards of crushed gravel as duly advertised.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.